

1.) CORPORATION NAME: <b>XETA Technologies, Inc.</b>	DUE DATE: <b>10/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1527052</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>OK</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4001 N RODNEY PARHAM RD

CITY/ST/ZIP: LITTLE ROCK, AR 72212

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFERY R GARDNER		
TITLE: PRESIDENT		
ADDRESS: 4001 N RODNEY PARHAM RD		
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72212		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BOB GUNDERMAN		
TITLE: TREASURER		
ADDRESS: 4001 N RODNEY PARHAM RD		
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72212		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN P FLETCHER		
TITLE: SECRETARY		
ADDRESS: 4001 N RODNEY PARHAM RD		
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72212		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KRISTI MOODY		
TITLE: ASST SECRETARY		
ADDRESS: 4001 N RODNEY PARHAM RD		
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72212		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KRISTI MOODY	KRISTI MOODY, ASST SECRETARY	10/1/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.